

The Village of Walton Hills
Committee of the Whole Meeting

Date: October 6, 2015

Time: 6:01 p.m.

Location of Meeting: Council Chambers

Mayor Hurst called the meeting to order. The roll call was taken by Katie Iaconis. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, and Brian Spitznagel. Absent: Councilman Don Kolograf. Administration present: Katie Iaconis, Assistant Fiscal Officer; Blair Melling, Law Solicitor.

Action Taken and/or Recommendations: Councilman Rich motioned to approve the absence of Council President Don Kolograf, seconded by Councilman Linville and five ayes approved. Councilman Linville motioned to approve the Committee of the Whole meeting minutes of September 1, 2015, seconded by Councilman Rich and five ayes approved. Councilwoman Brenner-Miller motioned to approve the Committee of the Whole meeting minutes of September 8, 2015, seconded by Councilwoman Terlosky. Councilman Spitznagel explained that despite his late arrival at 6:09 p.m. on September 8th, he was advised by legal counsel that it would still be appropriate to approve the minutes of that meeting. Councilman Rich stated he wanted to attend the October 9th Natural Resource meeting as indicated in the September 8th meeting minutes, but he was not able to attend. Vote taken, five ayes approved.

Persons Having Business Before Council – None

Council Comments – Councilwoman Brenner-Miller announced that the Bedford Historical Society will have a fundraiser on October 15th. Councilman Rich expressed his appreciation to whoever set up the fall decorations in the village. Councilwoman Terlosky reported that the Benevolent Fundraiser brought in \$1,122 through ticket sales and donations. Councilman Spitznagel expressed his support for the new recycling containers. He also noted that he advised an elderly resident that they could receive a smaller trash cart in place of the larger one.

Councilman Rich motioned to go into Executive Session to discuss personnel, pending litigation, purchase or sale of real estate and economic development, seconded by Councilwoman Brenner-Miller, and five ayes approved. Mayor Hurst and Council went into Executive Session at 6:13 p.m. and returned at 8:12 p.m. Councilman Linville motioned to reconvene from Executive Session, seconded by Councilman Rich and five ayes approved.

Other Business – Mayor Hurst announced that a public meeting will be held prior to the C.O.W. meeting on October 13th to discuss the federal development block grant.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Linville and five ayes approved. The meeting adjourned at 8:13 p.m.



Katie Iaconis, Assistant Fiscal Officer